

Regular Board Meeting
Moe Township
July 1, 2010

The meeting was called to order at 7:00 p.m. at the Town Hall. Bruce Strandskov was not in attendance. The POA was given.

Introductions were given, followed by consideration of the agenda. A motion was made to adopt agenda as presented. (m- Huettl, s- Johnson, v- unan.)

Minutes

The minutes were accepted by motion as e-mailed to all members of the Board. (m- Johnson, s- Huettl, v- unan.)

Treasurer's report

The Treasurer's report was given by Pat Botner. Pat explained that our first half tax levy has arrived which includes the CLRSD assessment. She next explained how she is developing the reports that the Board requires. She has had help from Rod Johnson who knows Excel. A motion was made to accept the report as given. (m- Johnson, s- Huettl, v- unan.)

Claims for approval

The claims were read by the Clerk. Huettl asks that the receipts and packing lists submitted by Ron Saathoff be attached to each respective vendor's claim sheet. Also, the Clerk submitted the "Claims List for Approval, which is generated by CTAS but explained that in so doing there cannot be any claims submitted at the meeting and if the check sequence is broken, the list would have to be corrected before signing. A motion was made to pay the monthly claims. (m- Johnson, s- Huettl, v- unan.)

OLD BUSINESS

Tall Timbers Road

Jerry Ellis was called on to give an update on the questionnaire he sent out. 164 letters went out. He turned the presentation over to Tom Waverin. He reported on the results to date on the letter of interest. He also handed out a brief breakdown on the property owner classes. He reported that 94 had been returned and 67% indicated they would like to hear more about blacktopping. Much discussion followed from the people sitting in the audience. Finally, Huettl agreed to contact a couple of contractors who might give him a "ballpark" estimate for free. Jerry Ellis agreed to be the contact person should the township need more information. Johnson cautioned people to spread the information around between neighbors so we don't end up with a situation we went through with the CLRSD.

Moe/Urness townline agreement

The final draft of the townline agreement was submitted for approval. The Chair signed said agreement and the Clerk will send two copies to the Urness Board for signing. One copy will be returned.

Mosquito Lane repair

Rod Johnson reported on the history of the quotes and gave an update on current costs. Bob's Backhoe quoted a repair without blacktop for \$675.00. Johnson recommends the option given by Bob's Backhoe. It was the consensus of the Board members present, to hire Bob's Backhoe. Johnson agreed to call Bob's Repair.

Truck purchase update

Huettl reported on the condition of our current truck and the recent breakdowns. He also reported that Douglas County has agreed to sell us their truck which went up for sale some time ago. Therefore, he recommended that we cut a check for \$26,625.00 tonight.

Dust Control update

As of this week the applications are complete except for about 500 gallons set aside for Reuben's Lane. The Clerk asked about future requests for chloride. He was instructed to tell residents we are done for the year.

Moen property and vehicles parked in right of way

Huettl gave an update on the attempts to have Mr. Moen to move his vehicles. All attempts have been in vain. A letter has been sent to the County Attorney, seeking his assistance, at the urging of Dave Rush, and we are waiting for his action. This probably will come as a citation to Mr. Moen whereby he will have to appear in court.

Emerald Ash Borer's on Bushard property

Lynn Bushard reported that he hasn't seen any more bugs.

NEW BUSINESS --- NONE

Correspondence & Announcements

All announcements were routine for the month. Highlights were hearings scheduled for the CapX2000 power line project and grants given to Land & Resource for ISTS inspections.

Date, time and place for August Board meeting

August 2, 2010 at 7:00 p.m. at the hall.

Public Input

Lynn Bushard asked about carbide teeth on blades. He understood they should be used only in the summer to cut washboard when dry. Huettl addressed this. Also, asks about thistles all over Moe Hall Road and Tall Timbers Rd. Keith McCoy agrees with Bushard and suggests the Board talk to a road engineer on how to use the carbide blades. Also, soft spots on Tall Timbers across from Flaata's were discussed.

A motion was made to adjourn at 8:32 p.m. (m- Johnson, s- Huettl, v- unan._

Respectfully submitted by,

Wayne E. Becker, Clerk

Chairperson